

WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,AH FILED
JAMES BONINI
CLERKCase No. 1:02cr143
(Hogan, M.J.)

2005 JAN 27 AM 3:18

Samuel Nickolas

Defendant.

CRIMINAL MINUTES before
Magistrate Judge Timothy S. HoganCourtroom Deputy: ~~Barbara Crum~~ Arthur Hill
Court Reporter: Betty Schwab, Official Reporter
Date/Time: 1-27-05 @ 9:00 amUnited States Attorney: Anthony Springer Defendant Attorney: _____Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☒ Petition for supervised release☒ Counsel present Kelly Johnson, FPD☒ Defendant informed of his / her rights☒ Defendant provided copy of charging document☐ Government moves for defendant to be detained pending detention hearing _____☒ Financial affidavit presented to the Court/Defendant☒ Counsel appointed.Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____

Defendant Witness _____

☒ OR ☐ Secured with _____☐ Electronic Monitor ☐ Other _____Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____Preliminary Exam Hearing set 3-4-05 @ 10:00 am.Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____

Defendant Witnesses: _____

AUSA Exhibits: _____

Defendant Exhibits: _____

Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for _____☐ Case to proceed before Judge _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40).☐ Removed to _____☐ Probable Cause Found☐ Statement of Agent _____

Remarks: